QUICK RESULTS February 10, 2016 GOVERNOR AND COUNCIL MEETING

APPROVED ITEMS #'s 1-73

LATE ITEM

DEPARTMENT OF ADMINISTRATIVE SERVICES

A. Authorized to enter into an agreement with SMRT Inc., Portland, ME, for Professional Services for the Merrimack County Superior Courthouse, Concord, NH, in the amount not to exceed \$1,084,000. Effective upon G&C approval through December 1, 2018. **100% Capital Funds.**

RESIGNATIONS

The Governor and Council accepted the following resignations:

State Committee on Aging

Sheila E. King, Hampton Effective: February 10, 2016

Board of Professional Geologists

Philip R. Braley, Concord Effective: February 14, 2016

CONFIRMATIONS

The Governor and Council confirmed the following:

Advanced Manufacturing Education Advisory Council - RSA 188-E:22

(Director of Regional Career and Technical Center)

Douglas A. Cullen, Goffstown Effective: Upon Confirmation

Succeeding: Marianne D. Dustin, Nashua

Term: August 10, 2017

Advanced Manufacturing Education Advisory Council - RSA 188-E:22

(Public Member)

Victor C. Kissell, Westmoreland Effective: Upon Confirmation Reappointment Term: December 18, 2018

Consumer Advocate - RSA 363:28,I

Donald M. Kreis, Hartland, VT

Succeeding: Susan W. Chamberlin, Portsmouth

Effective: Upon Confirmation
Term: November 5, 2019

Salary: Grade FF - \$89,051.27

State Coordinating Council for Community Transportation in New Hampshire - RSA 239-B

Rebecca Harris, Francestown
Succeeding: Kelly A. Clark, Webster

Effective: Upon Confirmation
Term: 3 years from confirmation

Current Use Advisory Board - RSA 79-A

(Rep. Assessing official from town with less than 5,000 population)

Normand G. Bernaiche, Charlestown (town of residence: Acworth)

Succeeding: Gary J. Karp, Holderness

Effective: Upon Confirmation
Term: December 23, 2017

State Board of Education - RSA 21-N:10 - Councilor Wheeler voted NO.

(At large)

Lucinda C. Chagnon, Bedford Effective: Upon Confirmation Reappointment Term: January 31, 2020

State Board of Education - RSA 21-N:10 - Councilors Kenney and Wheeler voted NO.

(District 5)

Helen G. Honorow, Nashua Effective: Upon Confirmation Reappointment Term: January 31, 2020

Passenger Tramway Safety Board - RSA 225-A

(Public Member)

Stanley J. Judge, Shelburne Effective: Upon Confirmation

Reappointment Term: June 20, 2019

New Hampshire Rail Transit Authority Board of Directors - RSA 238-A:4

(Knowledgeable in the operations and constuction of railroads)

Michael P. Izbicki, Bedford Effective: Upon Confirmation
Vacancy Term: 2 years from confirmation

New Hampshir Rail Transit Authority Board of Directors - RSA 238-A:4

(Public Member)

Daniel P. O'Neil, Manchester Effective: Upon Confirmation
Vacancy Term: 2 years from confirmation

Speech-Language Pathology Governing Board - RSA 328-F

Deborah Snow-Major, Hooksett Effective: March 4, 2016
Reappointment Term: March 4, 2019

Deputy Commissioner for the Department of Transportation - RSA 21-L:5-a

Christopher M. Waszczuk, North Andover, MA
Vacancy
Effective: Upon Confirmation
Term: October 8, 2016

Salary: Grade JJ - \$116,769.51

Director of the Operations Division for the Department of Transportation - RSA 21-L

David M. Rodrigue, Sanbornton Effective: Upon Confirmation Succeeding: William P. Janelle, Madbury (resigned) Term: January 7, 2020

Salary: Grade II - \$110,750.02

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Employers)

Connie M. Roy-Czyzowski, Manchester Effective: March 26, 2016 Reappointment Term: March 26, 2019

Water Council - RSA 21-O

(Rep. NH Rivers)

Michele L. Tremblay, Boscawen

Vacancy

Effective: Upon Confirmation

Term: 4 years from confirmation

CONFIRMATIONS FAILED

The Governor and Council failed to confirm the following:

Assessing Standards Board - RSA 21-J:14-a - Councilors Kenney, Sununu and Wheeler voted NO.

(Public Member)

Mae Bradshaw, Rye
Effective: Upon Confirmation
Succeeding: Thomas N. Thomson, Orford
Term: September 19, 2017

State Board of Education - RSA 21-N:10- Councilors Kenney, Sununu and Wheeler voted NO.

(District 1)

Gregory Odell, Dalton
Reappointment
Effective: Upon Confirmation
Term: January 31, 2020

NOMINATIONS

The Governor placed into nomination the following:

State Board of Auctioneers - RSA 311-B

Russell R. Abbott, Chichester Effective: Upon confirmation

Reappointment Term: March 1, 2021

Commissioner for the Banking Department - RSA 383

Gerald H. Little, Weare Effective: Upon confirmation

Vacancy Term: January 1, 2019

Salary: Grade II; Step 4- \$101,789.48

Enhanced 911 Commission - RSA 106-H

(NH Sheriff's Association)

Craig H. Wiggin, Meredith Effective: Upon confirmation

Reappointment Term: July 22, 2018

Chief Operations Officer for the Department of Environmental Services - RSA 21-O:2

Susan A. Carlson, Bow Effective: March 10, 2016
Reappointment Term: March 10, 2020

Salary: Grade GG; Step 6- \$98,073.56

<u>Director of Agency Software for the Department of Information Technology</u> - RSA 21-R:3

Michael W. O'Neil, Hooksett Effective: Upon confirmation

Vacancy Term: May 23, 2016

Salary: Grade HH; Step 5- \$101,543.52

New Hampshire Land and Community Heritage Authority - RSA 227-M:4

(Outdoor recreation)

Julia Steed Mawson, Pelham Effective: Upon confirmation Reappointment Term: September 6,2019

New Hampshire Municipal Bond Bank - RSA 35-A

(Municipal government)

Mark F. Decoteau, Thornton Effective: Upon confirmation Reappointment Term: October 9, 2020

Penalty Appeal Board - RSA 273:11-b

(Labor)

David W. Laughton, Auburn Effective: Upon confirmation

Reappointment Term: January 5, 2019

Pesticides Control Board - RSA 430

(Pesticides Applicator)

Jeffrey M. Taylor, Richmond Effective: Upon confirmation Reappointment Term: November 6, 2018

Assistant Commissioner for the Department of Revenue Administration - RSA 21-J:4

Lindsey M. Stepp, Holderness Effective: Upon confirmation

Succeeding: Kathryn E. Skouteris, Merrimack (resigned)

Term: January 1, 2018

Salary: Grade HH; Step 6- \$106,824.64

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Labor/Employees)

Dennis Caza, Goffstown Effective: Upon confirmation

Reappointment Term: March 26, 2019

Board of Managers of the New Hampshire Veterans Home - RSA 119:2

(Female resident)

Elaine K. Baker, Tilton

Vacancy- position created by 2015 Chapter 259

Effective: Upon confirmation

Term: Governors Pleasure

Board of Managers of the New Hampshire Veterans Home - RSA 119:2

(Male resident)

William F. Bertholdt, Tilton

Effective: Upon confirmation

Vacancy- position created by 2015 Chapter 259 Term: Governors Pleasure